



Minutes



Council Solid Waste Committee

City of Santa Barbara
County Administration Building,
Supervisors Conference Room
105 E. Anapamu Street, Fourth Floor
January 7, 2008, 3:30 PM

ATTENDEES: Councilmember Falcone, Councilmember Williams, Supervisor Carbajal, Supervisor Firestone, Joan Kent, Bob Samario, Stephen MacIntosh, Eric Lohela, Derek Carlson, Sue Higgins (conference call), Mary Rose, Carlyle Johnston, Mark Schleich

1. **CALL TO ORDER:** The meeting was called to order at 3:33 pm
2. **CHANGES TO THE AGENDA:** None
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF MINUTES:** November 29, 2007 minutes were approved
5. **COUNTY / CITY JOINT CONVERSION TECHNOLOGY (CT) PROJECT UPDATE:** Susan Higgins with ARI, Inc., provided an overview of the CT project's draft primary evaluation criteria. Supervisor Firestone requested that staff work with ARI to add a provision related to a CT facility's ability to comply with all California environmental regulations and have minimal environmental impacts. The Committee also directed staff to modify the cost component such that a CT facility would limit the financial impact to the ratepayer and pose no more than a 10% increase above the price the ratepayer would expect for other alternatives.
6. **ITEMS FOR NEXT MEETING:** Solid Waste Action Plan
7. **DATE OF NEXT MEETING:** January 29, 2008

The meeting was adjourned at 4:48 pm Approved:

STM / jkp